



September 22, 2005

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TO: Transportation Authority of Marin Commissioners

FROM: Dianne Steinhauser, Executive Director

RE: Appointment of Members and Alternates to Technical Advisory Committee (TAC) and Citizens' Oversight Committee (OC) Agenda Item 12

Dear Commissioners:

Attached is an updated table listing TAC and OC applications received. TAM Resolution 2005-01 provides that when a vacancy exists on a TAM committee and no applications have been received, the vacancy will be continued until such time as an appointment is made. TAM staff have received applications for several of the vacancies, as highlighted below.

Pat Echols has resigned from his position on the TAC as an MPWA nominee. Mike Arnold has resigned from his position on the OC from his positions as an alternate from Northern Marin Planning Area.

TAC Nominations and Appointments

Nominations have been received for Mary Jane Burke, Hamid Shamsapour (formerly the MPWA alternate) and Rabi Elias.

OC Nominations and Appointments

Nominations have been received for William Petrocelli, Timothy Stanton, Scott Tye, and Jane Scurich.

Recommendation

Staff recommends that TAM:

1. Appoint Mary Jane Burke, Hamid Shamsapour, and Rabi Elias to the TAC, and William Petrocelli, Timothy Stanton, Scott Tye, and Jane Scurich to the OC.
2. Continue to actively solicit nominations for the TAC and OC and fill any remaining vacancies at future meetings when applications are received from nominating organizations.

Attachment: TAM Advisory Committees

Belvedere

Jerry Butler

Corte Madera

Melissa Gill

Fairfax

Lew Tremaine

Larkspur

Joan Lundstrom

Mill Valley

Dick Swanson

Novato

Pat Eklund

Ross

Jeanne Barr

San Anselmo

Peter Breen

San Rafael

Al Boro

Sausalito

Amy Belser

Tiburon

Alice Fredericks

County of Marin

Susan Adams

Hal Brown

Steve Kinsey

Charles McGlashan

Cynthia Murray

TAM Advisory Committees, July 20, 2005

Citizens' Oversight Committee – (12)		Technical Advisory Committee – (13)	
Northern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Jim Leland Alternate	Marin Managers Association – (2)	Jean Bonander Jay Tashiro, alternate Dana Whitson Daniel Keen, alternate
Central Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Barbara George Alternate	Marin Public Works Association – (3)	Farhad Mansourian Bob Beaumont, alternate Andy Preston Glenn Young, alternate Hamid Shamsapour Rabi Elias , alternate
Ross Valley Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Lori Lopin William Petrocelli , alternate	Marin County Planning Directors Group – (1)	Bob Brown Linda Jackson, alternate
Southern Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioners representing the area</i>	Robert Burton Walter Strakosch, alternate	Golden Gate Bridge, Highway, and Transportation District – (1)	Al Zahradnik Ron Downing, alternate
West Marin Planning Area – (1) <i>Nominated by TAM</i> <i>Commissioner representing the area</i>	Timothy Stanton Scott Tye , alternate	Marin County Transit District – (1)	Amy Van Doren No alternate available
Marin County Paratransit Coordinating Council – (1)	Member Jane Scurich , alternate	Marin County Paratransit Coordinating Council – (1)	Rocky Birdsey Andrea Feit-Dougan
Advocacy Group Representing Bicyclists and Pedestrians – (1)	Patrick Seidler Susie Weaver, alternate	Advocacy Group Representing Bicyclists and Pedestrians – (1)	Merv Giacomini Mark Birnbaum, alternate
Environmental Organizations – (1)	Don Wilhelm (MCL, Sierra Club, Environmental Forum) June Farmer, alternate (Grassroots Leadership Network)	Environmental Organizations – (1)	Karen Nygren Doug Wilson, alternate
School Districts – (1)	Gina Palmo Einer, Ross Valley School District Alternate	Marin County Office of Education – (1)	Luke McCann Mary Jane Burke , alternate
Major Marin Employers – (1)	Member Alternate	Advocacy Group Representing Business Organizations – (1)	Member Alternate
Taxpayer Group – (1)	Ray Hirsch Mike Cunningham, alternate	Bold names are new applicants. Shading indicates vacancies.	
League of Women Voters – (1)	Ann Batman Sue Beittel, alternate		



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